

NOTICE OF REGULAR MEETING
OF THE
CHICKASHA CITY COUNCIL

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Chickasha City Council, Chickasha Municipal Authority, and Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **REGULAR MEETING ON MONDAY, NOVEMBER 17, 2025, AT 6:30 PM**. Said meeting will be held in the Council Chambers, City Hall, 117 North 4th Street, Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

Agenda items are attached.

I, Susan M. McDaniel, City Clerk, posted this Agenda on the official City of Chickasha bulletin board in the Municipal Building, 117 North 4th Street Chickasha, OK, 73018, which is accessible to the public twenty-four hours each day at 4:30 p.m. on Wednesday, November 12, 2025.

Susan M. McDaniel

Susan M. McDaniel, CMC - City Clerk

Sworn to and subscribed before me on this 12th day of November 2025.

My Commission Expires: 10-1-2026



Tracey Lynn Austin

Notary Public, State of Oklahoma

CHICKASHA CITY COUNCIL

AGENDA

LOCATION OF MEETING

CITY HALL COUNCIL CHAMBERS

117 NORTH FOURTH STREET

CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

6:30 PM

DATE OF MEETING

NOVEMBER 17, 2025

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- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**

- 2. Citizen Comments.**

- 3. Council Communications.**
 - a. Judge Chaffin will administer the Police Officer's Oath of Office to James Greenleaf.

- 4. Consent Docket:**
 - a. Acceptance of the Minutes of the November 3, 2025 regular meeting.
 - b. Acceptance of the Claims List.

- c. Acknowledge receipt of the Financials for October 2025.
- d. Accept the 2025 Plains All American First Responder Grant Award for the Police Department.
- e. Approve the digiTicket electronic ticketing contract with Saltus Technologies for the Police Department.
- f. Authorization to accept a Permanent Public Drainage Easement and Right-of-Way from Enclave Estate at Chickasha, Limited Partnership, located in the Northeast Quarter (NE/4) of Section 6, Township 6 North, Range 7 West of the Indian Meridian, Chickasha, Grady County, Oklahoma, in connection with the residential development known as Enclave Estates at Chickasha.
- g. Authorization to accept a Permanent Public Drainage Easement and Right-of-Way from Enclave Estates at Chickasha, Limited Partnership, located in the Northeast Quarter (NE/4) of Section 6, Township 6 North, Range 7 West of the Indian Meridian, Chickasha, Grady County, Oklahoma, in connection with the residential development known as Enclave Estates at Chickasha.
- h. Authorization to accept a Permanent Public Drainage Easement and Right-of-Way from Harold E. McDaniel and Ruth Ann McDaniel, located in the Northeast Quarter (NE/4) of Section 6, Township 6 North, Range 7 West of the Indian Meridian, Chickasha, Grady County, Oklahoma, in connection with the residential development known as Enclave Estates at Chickasha.
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5. Discussion/Approval of Items Removed from Consent Docket:

6. Discussion and Consideration

- a. Discussion, consideration, and possible action to approve an emergency warning siren system upgrade in the amount of \$44,980.00 using the sole-source provider Goddard Enterprises/American Signal Corporation.
- b. Discussion, consideration and possible action to accept an Irrevocable Standby Letter of Credit issued by Horizon Bank for the Enclave Estates at Chickasha development in compliance with Chickasha Municipal Code Chapter 46, Article IV, Section 46-45.
- c. Public Hearing - to Discuss and Consider the Final Plat for Enclave Estates for Phase 1
- d. Discussion, consideration and possible action to approve the Final Plat for Enclave Estates Phase 1.
- e. Discussion, consideration, and possible action to approve a Master Services Agreement with Benham Design, LLC for professional services.

7. Motion to Adjourn.